

State of Maryland
 Board of Public Works
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Executive Secretary

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, March 7, 2012

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	07-Mar-12 Page 1 of 21
Agenda: Secretary					
1	BPW	Statewide	-	Bonds - Adopt the attached resolutions concerning the sale of State of Maryland General Obligation Bonds, to be known as the State and Local Facilities Loan of 2012. Amount: \$736,340,000.	
REV			A. Merrill Lynch, Pierce, Fenner & Smith, Inc.	First Series A - Tax-Exempt Bonds (Negotiated)	\$56,085,000.00
			B. Bank of America Merrill Lynch	First Series B - Tax-Exempt Bonds (Competitive)	\$543,915,000.00
			C. Bank of America Merrill Lynch	First Series C - Tax-Exempt Refunding Bonds (Competitive)	\$136,340,000.00
action:	Approved	discussion:	yes	Doc. No.	
2	AGR	Various	Various	Agriculture Cost Share - Individual - Funding for 22 grants. Amount: \$207,200.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
3	BPW/WET	Various	-	Approval of routine wetlands licenses.
		Anne Arundel	Evan K. Thalenberg	11-0336
		Calvert	John Heberle	11-0592
		Kent and Queen Anne's	Town of Millington	12-0369 (11-0003EM)
		Worcester	Homers Hideaway Marina	12-0406
action:	Approved	discussion:	No	Doc. No.
4	DENV	Baltimore City	Baltimore City	Grant - Montebello Finished Reservoir Cover - Design and construction of a covered finished water reservoir; improvements to the maintenance shop building; and other minor improvements at the Montebello Water Filtration Plant. Amount: \$2,500,000.
action:	Approved	discussion:	No	Doc. No.
5	DENV	Allegany	Allegany County	Loan - Meders Lane Water Project - Replace existing water supply lines. Amount: \$300,000.
action:	Approved	discussion:	No	Doc. No.
6	DENV	Queen Anne's	Town of Queenstown	Loan - Queenstown Water Meter System - Installation of radio-read capable water meters and appurtenances. Amount: \$656,000.

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action:	Approved	discussion:	No	Doc. No.
7	DENV	Anne Arundel	Anne Arundel County	Loan/Grant - Broadwater Water Reclamation Facility Enhanced Nutrient Removal Upgrade and Expansion - Further Funding - Planning, design and construction of ENR facilities at the existing Broadwater Water Reclamation Facility. Amount: \$7,656,000.
action:	Approved	discussion:	No	Doc. No.
8	DENV	Worcester	Town of Berlin	Loan - Berlin Effluent Storage and Irrigation System - Project will consist of a 34,000,000 gallon storage lagoon, pump station, operations building, spray irrigation equipment, and related appurtenances in order to meet requirements of the Ground Water Discharge Permit and eliminate existing seasonal surface water discharge. Amount: \$5,048,000.
action:	Approved	discussion:	No	Doc. No.
9	DENV	Wicomico	City of Salisbury	Loan - Milford Street Two-Million Gallon Elevated Water Storage Tank - Further Funding - Design and construction of water storage tank along with associated appurtenances. Amount: \$3,213,000.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
10	DENV	Various	-	Grant & Reversion - Capital construction grants totaling \$90,455. Reversion of unneeded funds totaling \$15,838.	
		Anne Arundel	A Anne Arundel County	Grant - Peach Orchard Stormwater Management Retrofit	\$90,455.00
		Howard	B Howard County	Reversion - Waverly Woods SWM Retrofit	\$15,838.00
action:	Approved	discussion:	No	Doc. No.	
11	HCD	Baltimore City	-	Approve the release of a deed of trust on a property that received a loan from DHCDs Down Payment and Settlement Expense Loan Program. Amount: \$7,500.	
			A Kevin and Shinekwa Johnson	Second Mortgage	\$2,500.00
			B Kevin Pfister	Second Mortgage	\$5,000.00
action:	Approved	discussion:	No	Doc. No.	
12	OFCPLAN	Montgomery	Warren Historic Site Committee, Inc.	Grant - African America Heritage Preservation Program - Loving & Charity Hall Renovation - Interior rehabilitation; installation of systems; accessibility improvements; architectural, engineering and consulting services. Amount: \$50,000.	
action:	Approved	discussion:	yes	Doc. No.	
13	MHT	Various	-	Approve the Maryland Maritime Archeology Program for 2012 and the 2012 MMAP Field Schedule.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
action:	Approved	discussion:	No	Doc. No.	
14	PS/WCI	Allegany	Maryland Correctional Enterprises	Equipment Contract - Western Correctional Institution - Approve use of General Obligation Bond Funds for furniture to equip the Vocational Educational Building. Amount: \$51,662.	
action:	Approved	discussion:	No	Doc. No.	
15	PS/PATUX	Anne Arundel	John W. Tieder, Inc.	Equipment Contract - Patuxent Institution - Power monitoring system. Term: 3/19/12 to 11/14/12. Amount: \$339,900.	
action:	Approved	discussion:	No	Doc. No.	
16	BPW/PSC	Southern Maryland	-	Public School Construction Program - Sales and Use Tax - Alcoholic Beverages - Supplementary Appropriations FY 2012. Total Amount: \$1,250,000.	
		Calvert	A1 Calvert Elementary School	Gymnasium Roof Top Unit	\$195,000.00
		Calvert	A2 Huntingtown Elementary School	Roof Top Unit Replacement	\$30,000.00
		Calvert	A3 Beach Elementary School	Gymnasium Roof Top Unit Replacement	\$180,000.00
		Charles	B1 F. B. Gwynn Educational Center	Air-Conditioning in Gymnasium	\$260,000.00
		Charles	B2 F. B. Gwynn Educational Center	Gymnasium Lighting	\$25,000.00
		Charles	B3 F. B. Gwynn Educational Center	Windows, Exterior Doors & Blinds	\$250,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Charles \$15,000.00	Region Center	B4 F. B. Gwynn Educational	Exterior Lights
		St. Mary's	C1 Ridge Elementary School	Window Replacement	\$405,000.00
action:	withdrawn	discussion:	No	Doc. No.	

Agenda: Appendix - Emergency

A1	PSC	Statewide	Bates White Economic Consulting	Report of Emergency - Additional consulting services pertaining to Market Power due to additional evidentiary hearings. Term: 7/18/11 to 7/18/13. Amount: \$65,030. (Contract Award Date: 12/21/11).
action:	Approved	discussion:	No	Doc. No. C90P2400050
A2	ELECTLAW	Statewide	Fast Forms	Report of Emergency - Print provisional ballot applications for the Presidential primary election. Term: Delivery deadline 3/1/12. Amount: \$52,238.72. (Contract Award Date: 1/20/12).
action:	Approved	discussion:	No	Doc. No. D38P2400094

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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Agenda: Department of Natural Resources Real Property

1A	DNR/POS	Howard	Howard County	Program Open Space - Planning - 2012 Land Preservation, Parks, and Recreation Plan Update. Amount: \$60,000.
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action: Approved **discussion:** yes **Doc. No.**

2A	DNR/POS	Carroll	Town of Sykesville	Program Open Space - Development - Warfield Commerce and Cultural Center Park Development Phase II. Amount: \$3,739.45.
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action: Approved **discussion:** yes **Doc. No.**

Agenda: Department of Budget and Management

1-S	DOT	Various	-	Service Contract - Consultant Services for Transportation Policy and Planning, Comprehensive Environmental Planning and Rail Safety Oversight. Term: 4/1/12 to 3/31/15 (w/1 two year renewal option). Amount: \$12,505,000.
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REV			A Cambridge Systematics, Inc. J01B2400018	\$3,215,000.00
			B Rummel, Klepper & Kahl, LLP/J01B2400019	
			PB Americas, Inc JV	\$3,215,000.00
			C STV/Jacobs J01B2400020	\$3,215,000.00
			D ICF Incorporated, LLC J01B2400021	\$2,500,000.00
			E Transportation Resource Associates, Inc. J01B2400022	\$360,000.00

action: Approved **discussion:** No **Doc. No.**

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-S	HMH	Various	Gerrod March Licensed Mortician	Service Contract - State Anatomy Board - Provide removal and transportation of donated and unclaimed bodies from Area I to the State Anatomy Board's facility in Baltimore. Term: 4/1/12 to 3/31/17. Amount: \$786,156.
action:	Approved	discussion:	No	Doc. No. M00B2400425
3-S	HMH	Various	Rapid Response Delivery	Service Contract - Laboratories Administration - Courier services for regions B, C, E & F. Term: 6/1/12 to 1/31/17. Amount: \$1,117,715.
action:	withdrawn	discussion:	No	Doc. No. M00B2400364
4-S	HMH/DDA	Statewide	Inclusion Research Institute	Service Contract -Quality of life survey. Term: 4/1/12 to 6/30/13. Amount: \$463,962.
action:	Approved	discussion:	No	Doc. No. M00B2400433
5-S	DOHR	Baltimore City	The Maryland Food Bank, Inc.	Service Contract - Baltimore City Social Services - Emergency Food Distribution Program - Provide three-day allotments of non-perishable food items to eligible customers. Term: 3/15/12 to 3/14/15 (w/2 one year renewal options). Amount: \$940,024.
action:	Approved	discussion:	No	Doc. No. N00B2400322

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6-S	DBED	Out of State	Biotechnology Industry Organization	Service Contract - Pavilion Space for BIO 2012 International Convention. Term: 3/19/12 to 7/1/12. Amount: \$134,400.
action:	Approved	discussion:	No	Doc. No. T00B2400010
7-S	MSP	Statewide	Aramark Uniform Services	Service Contract - Provide rental and laundry services for uniforms and shop towels for civilian personnel. Term: 4/1/12 to 3/31/17. Amount: \$221,055.
action:	Approved	discussion:	No	Doc. No. W00B2400026
8-S-MOD	CSPMD	Statewide	T. Rowe Price Associates, Inc.	Service Contract Modification/Renewal Option - Savings Plan Administrator. A. Exercise first two-year renewal option. B. Modification: (1) Have committed minimum marketing expenditures for FY13 - FY15; (2) Reduce certain fees in Maryland College Investment Plan. Term: 3/7/12 to 6/30/15. Amount: \$0.
action:	Approved	discussion:	yes	Doc. No. R60B2400004
9-S-MOD	COMP	Various	SB & Company, LLC	Service Contract Modification - Request to remove Maryland Food Center Authority Financial Statements for FY 2011-2014 from audits. Term: 4/1/12 to 2/28/15. Credit: \$59,840.
action:	Approved	discussion:	No	Doc. No. COE16348

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10-GM	MSP	N/A	The Alliance Defense Fund	General Miscellaneous - State Insurance Trust Fund - Settlement in Swagler v. Neighoff. Amount: \$385,000.
action:	Approved	discussion:	No	Doc. No.
Agenda: University System of Maryland				
1-S	UMS/UMCP	Prince George's	RSVP	Service Contract - Indefinite Delivery/Indefinite Quantity Catering Services in support of the Robert H. Smith School of Business, Executive MBA Program. Term: 3/7/12 to 1/14/14. Amount: \$550,000.
action:	Approved	discussion:	No	Doc. No.
2-C	UMS/TOW	Baltimore	The Whiting-Turner Contracting Company	Construction Contract - Towson University Campus Site and Safety Improvements Project, Phase II - Management and Construction services during pre-construction and construction. Term: 12 months from pre-construction NTP; 18 months from construction NTP. Amount: \$85,000 (pre-construction only).
action:	Approved	discussion:	No	Doc. No.
3-RP	UMS/COP	Baltimore City	James L. Wing & Rosa Day	Real Property - Purchase property for the proposed Science and Technology Center. (1714 Thomas Ave., Baltimore). Amount: \$182,100.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.

Agenda: Department of Transportation

1-C	DOT/MPA	Baltimore City	MTI Management Services, Inc.	Construction Contract - Dundalk Marine Terminal - Upgrade mooring bollards. Term: 120 Work Days. Amount:
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action:	Approved	discussion:	No	Doc. No. P512009
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2-C	DOT/MAA	Anne Arundel	Mid-Atlantic General Contractors, Inc.	Construction Contract - BWI Marshall Airport - Provide the site preparation for the Central Utility Plant Generator. Term: 150 Calendar Days. Amount: \$689,697.
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action:	Approved	discussion:	No	Doc. No. MAACO12002
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3-C	DOT/MTA	Statewide	-	Construction Contract - Contract to furnish services necessary for the accomplishment of miscellaneous minor construction, repairs, and maintenance work for the Administration's Facilities located throughout the State. Term: 3/12/12 to 3/11/15 (1,095 Calendar Days from NTP). Amount: \$6,000,000 NTE.
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- 1 Gill-Simpson, Inc. T1302R
- 2 Intellect Corporation T1302R
- 3 Southern Improvement Company T1302R

action:	Approved	discussion:	No	Doc. No. T1302R
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-C-MOD	DOT/MAA	Anne Arundel	P. Flanigan & Sons, Inc.	Construction Contract Modification - BWI Thurgood Marshall Airport - Extend the contract for CD Apron Reconstruction. Term: 122 Calendar Days. Amount: \$0
action:	Approved	discussion:	No	Doc. No. CO281634
5-M	DOT/MAA	Anne Arundel	Medtronic Physio-Control	Maintenance Contract - BWI Marshall - Provide annual inspections and maintenance for approximately 75 Life-Pak Cardio-Care Defibrillators units and various accessories. Term: 4/1/12 to 3/31/17 (5 years from NTP). Amount: \$164,845.
action:	Approved	discussion:	No	Doc. No. MAAMC12007
6-M	DOT/MAA	Anne Arundel	Control Systems, Inc.	Maintenance Contract - BWI Marshall - Provide the necessary labor, supervision, equipment, materials, insurance, and expertise perform inspections, preventive maintenance, and repair services to all components of the Parking Access and Revenue Control System. Term: 4/1/12 to 3/31/15 (w/1 two year renewal option). Amount: \$1,055,168.
action:	Approved	discussion:	No	Doc. No. MAAMC12011
7-M	DOT/SHA	Various	Allied Contractors, Inc.	Maintenance Contract - District 4 - Contract consists of the maintenance and repairing of drainage structures at various locations. Term: 3/19/12 to 12/31/13. Amount: \$1,700,094 NTE.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No. 440D41413
8-M	DOT/SHA	Various	Guardrails Etc., Inc.	Maintenance Contract - District 4 - Contract consists of installing, repairing or replacing traffic barriers. Term: 3/19/12 to 12/31/13. Amount: \$2,087,215.
action:	Approved	discussion:	No	Doc. No. 477D41413
9-M-OPT	DOT/MAA	Anne Arundel	ADT Security Services, Inc.	Maintenance Contract Option - BWI Marshall - Ticket Counter Message Displays inspection, repair and maintenance. Modify the 24 hour work schedule to a 40 hour work week. Term: 5/1/12 to 4/30/14. Amount: \$144,040.
action:	Approved	discussion:	No	Doc. No. CO281587
10-M-MOD	DOT/MTA	Baltimore Metro Area	Veolia Transportation Services, Inc.	Maintenance Contract Modification - (1) Provide additional staffing to the 24 hours a day, seven days a week Mobility Control Center; (2) Retroactive - Change the scope of work to add staffing in the Control Center. Term: 2/22/12 to 8/31/12. Amount: (1) \$350,000; (2) \$150,000.
action:	Approved	discussion:	No	Doc. No. CO281448
11-M-MOD	DOT/MTA	Baltimore Metro Area	MV Transportation, Inc.	Maintenance Contract Modification - (1) Provide additional staffing to the 24 hours a day, seven days a week Mobility Control Center; (2) Retroactive - Change the scope of work to add staffing in the Control Center. Term: 2/22/12 to 8/31/12. Amount: (1) \$450,000; (2) \$50,000.

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action:	Approved	discussion:	No	Doc. No. CO281449
12-RP	DOT/MAA	Anne Arundel	Estate of Nicholas B. Mangione	Real Property - Approve land exchange. MAA is conveying 2.2927 acres of excess land in exchange for 28.4177 acres of land. Amount: \$75,000 (difference in value).
action:	Approved	discussion:	No	Doc. No.
13-RP	DOT/SHA	Harford	The Harford Christian Educational Foundation	Real Property - Approval is requested to dispose of a parcel of land which is excess to the needs of SHA. (Northwest corner of the intersection of MD 440 and MD 136). Consideration: \$80,000.
action:	Approved	discussion:	No	Doc. No.
14-RP	DOT/SHA	Prince George's	CVC USA Corporation	Real Property - Approve disposal of a parcel of land which is excess to the needs of SHA. (Southside of MD Rte. 200 approx. 1000 feet east of Briggs Chaney Rd.) Consideration: \$55,750.
action:	Approved	discussion:	No	Doc. No.
15-RP	DOT/SHA	Howard	Hebron Manor, LLC	Real Property - Provide a break in access along St. Johns Lane for safety measures along MD 99. (West side of St. Johns Lane just north of I-70, south of MD Rte. 99). Consideration:

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				\$2,500.
action:	Approved	discussion:	No	Doc. No.
16-LL-MOD	DOT/MAA	Anne Arundel	National Railroad Passenger Corporation	Landlord Lease Modification - Approve lease extension for lease of land and facilities for right to construct, operate, manage and maintain on the premise a rail passenger service and related services. (7 Amtrak Way, Linthicum). Term: 4/10/12 to 6/30/13. Revenue: \$1.00.
action:	Approved	discussion:	No	Doc. No.
17-GM	DOT/MAA	Anne Arundel	Duty Free Americas (Baltimore/Washington).Inc.	General Miscellaneous - BWI Marshall Airport - Approve of a lease and concession contract granting the exclusive right to establish and operate a duty free merchandise concession. Term: 4/1/12 to 3/31/17 (w/1 five year renewal option). Amount: 15% of gross revenue derived from sales on a monthly basis, or a Minimum Monthly Guarantee of \$16,177, whichever is greater.
action:	Approved	discussion:	No	Doc. No.
18-GM-MOD	DOT/MAA	Anne Arundel	Airmall Maryland, Inc.	General Miscellaneous - Supplement No. 3 will reimburse Airmall Maryland for: (1) to relocate Silver Diner BWI, LLC NTE \$2,334,848; and (2) Authorize an additional relocation payment (of up to \$1,200,000) for construction of Silver Diner at new BWI Marshall location . Total Amount: Up to \$3,534,848.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	yes	Doc. No.
19-L	DOT/MTA	Various	Areas USA MDTP, LLC	Public Private Partnership Lease and Concession Agreement (P3) - I-95 Travel Plazas Public Private Partnership.
SUP				
action:	Approved	discussion:	yes	Doc. No. 2-1 vote; Comptroller voted 'no'

Agenda: Department of General Services

1-C	DGS	Worcester	BBCS, Inc./Beauchamp Construction	Construction Contract - Pocomoke River State Park - Approve new bathhouse and a new pre-engineered concrete utility building. Term:180 Calendar Days. Amount: \$791,332.
action:	Approved	discussion:	No	Doc. No. 001B2400436
2-M	DOHR	Baltimore City	Red Coats, Inc., d.b.a. Admiral Security	Maintenance Contract - Baltimore City Department of Social Services - Provide armed and unarmed uniformed guard services at sixteen facilities. Term: 3/9/12 to 2/8/17. Amount: \$14,404,289.45.
action:	withdrawn	discussion:	No	Doc. No. 001B2400400
3-M	PS	Somerset	John W. Tieder, Inc.	Maintenance Contract - Eastern Correctional Institution - Replace existing high mast lighting poles, light fixtures and fixture lowering devices. Term: 180 Days from NTP. Amount: \$249,800.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No. 001B2400434
4-M	DGS	Howard	All County Security Agency, Inc.	Maintenance Contract - Ellicott City District Court/Multi-Service Center - Provide unarmed uniformed guard services. Term: 4/1/12 to 3/31/15. Amount: \$371,124.
action:	Approved	discussion:	No	Doc. No. 001B2400413
5-GM	DGS	Anne Arundel	Sandy Point State Park	General Miscellaneous - Sandy Point State Park - Approve construction inspection expenditures related to the construction of Maintenance Building capital improvement project. Amount: \$10,000.
action:	Approved	discussion:	No	Doc. No.
6-RP	MSP	Washington	Verizon Maryland, Inc.	Real Property - State Police "Barracks O" - Grant permanent non-exclusive utility easement consisting of 10 feet wide by 180 linear feet long solely for the purpose of providing service to the "Barracks O".
action:	Approved	discussion:	No	Doc. No.
7-RP	MSP	Washington	Columbia Gas of Maryland, Inc.	Real Property - State Police "Barracks O" - Grant a permanent non-exclusive utility easement consisting of +/- 20 feet wide by 116 linear feet solely for the purpose of providing services to the MDSP "Barracks O".

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action:	Approved	discussion:	No	Doc. No.
8-RP	HMH	Baltimore	131 Westminster Pike	Real Property - 131 Westminster Pike - Declare surplus property.
action:	Approved	discussion:	No	Doc. No.
9-LL	DNR	Washington	Washington County Board of Education	Landlord Lease - Land - Location: Fort Frederick State Park, Western Maryland Rail Trail, Hagerstown. Effective Date: 3/15/12. Term: 20 years. Annual Rent: \$1.00.
action:	Approved	discussion:	No	Doc. No.
10-LL	HMH	Cecil	Bayside Community Network, Inc.	Landlord Lease - Group Home - Location: 233 Howard St., Elkton. Effective Date: 3/14/12. Term: 3 years. Annual Rent: \$1.00.
action:	Approved	discussion:	No	Doc. No.
11-LL-MOD	PS	Washington	Maryland Solar LLC	Landlord Lease Modification - (1) Land - Location: 18601 Roxbury Rd., Hagerstown. Effective Date: 3/8/12. Term: 20 years. Annual Rent: \$35,767.80 (years 1-3); 3% increase (years 4-20). (2) Approve sale of membership interest of Maryland Solar, LLC to First Solar Development, Inc.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
REV				
action:	Approved	discussion:	No	Doc. No.
12-LT-OPT	GOVOFMAF	Baltimore City	The Kornblatt Company	Tenant Lease Option - Renewal - Garage Parking - Location: 200 St. Paul Place, Baltimore. Effective Date: 3/10/12. Term: 2 years. Annual Rent: \$12,180.
action:	Approved	discussion:	No	Doc. No.
13-CGL	DGS	Anne Arundel	Board of Directors of the Arundel Lodge, Inc.	Grant - Arundel Lodge Expansion - Certify matching funds; enter into grant agreement. Amount: \$200,000.
action:	Approved	discussion:	No	Doc. No.
14-CGL	DGS	Baltimore	Board of Directors of the Augsburg Lutheran Home of Maryland, Inc.	Grant - Augsburg Lutheran Home of Maryland - (A) Certify matching funds; enter into grant agreement. Amount: \$300,000. (B) Approve reimbursement for eligible expenses. Amount: \$43,759.35.
action:	Approved	discussion:	No	Doc. No.
15-CGL	DGS	Cecil	Board of Commissioners of Cecil County	Grant - Cecil County Detention Center - Certify matching funds; enter into grant agreement. Amount: \$4,955,000.

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action:	Approved	discussion:	No	Doc. No.
16-CGL	DGS	Baltimore City	Board of Directors of the Junior League of Baltimore, Inc.	Grant - Junior League of Baltimore Thrift Store - Certify matching funds; enter into grant agreement. Amount: \$265,000.
action:	Approved	discussion:	No	Doc. No.
17-CGL	DGS	Prince George's	Board of Directors of the Laurel Advocacy & Referral Services, Inc.	Grant - LARS Facility Renovation - (A) Certify matching funds; enter into grant agreement. Amount: \$100,000. (B) Approve reimbursement for eligible expenses. Amount: \$100,000.
action:	Approved	discussion:	No	Doc. No.
18-CGL	DGS	Howard	Board of Directors of the Howard County Conservancy, Inc.	Grant - Mount Pleasant Farm House - Certify matching funds; enter into grant agreement. Amount: \$125,000.
action:	Approved	discussion:	No	Doc. No.
19-CGL	HMH	Baltimore City	Total Health Care, Inc.	Grant - Saratoga Health Center - Approve grant to assist in cost of renovations for the mental health suite. Amount: \$105,751.
			Commercial Interiors	Construction Contract
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
20-CGL	HMH	Baltimore City	Tuerk House, Inc. Southway Builders, Inc.	Grant - Weisman-Kaplan House - Approve grant to assist in cost of renovations. Amount: \$1,325,206. (2525 Maryland Ave., Baltimore). Construction Contract
action:	Approved	discussion:	No	Doc. No.
21-CGL	HMH	Montgomery	Housing Unlimited, Inc.	Grant - Approve grant to assist in acquiring a condominium to house two individuals with psychiatric disabilities. Amount: \$151,595. (11800 Old Georgetown Rd. #1404, Rockville).
action:	Approved	discussion:	No	Doc. No.

Items are subject to withdrawal without prior notice.
Item may be added after agendas are printed and distributed.
For additional information, contact the Board staff at 410-260-7335.

Sheila C. McDonald, Esq.
Executive Secretary
Board of Public Works